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Electronically Recorded

Tarrant County Texas

Official Public Records

3/11/2011 2:26 PM

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Mary Louise Garcia

PGS 2

Submitter: SIMPLIFILE

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§

§

COUNTY OF TARRANT

WHEREAS, under date of March 11, 2005, Glenna Ann Royall and Glen Alden Royall, both being single persons, as Lessor, did execute an Oil, Gas and Mineral Lease, herein called (the "Lease") in favor of Carrizo Oil & Gas, Inc., Memorandum of the same, being recorded under Document No. D205077596 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Glen Alden Royall, a single man, conveyed all right, title and interest in the lands covered by the Lease to Glenna Ann Royall, also known as Glenna A. Royall, a single woman, in that certain Special Warranty Deed dated May 21, 2007, recorded under Document No. D207186713 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument, as follows, to wit:

1) Description of the Leased land is hereby deleted in its entirety and substituted by the following property description, to wit:

6.61 gross acres, more or less, identified as Tract 1 out of the S. T. Allen Survey, Abstract No. 1873 and described by metes and bounds as follows: Beginning at a point N. 00°35'17" W. 399.34 feet from the SW corner of the S.T. Allen Survey, Abstract No. 1873; THENCE N. 79° 36'46" E. 1130.28 feet to a point; THENCE S. 29°53'43" E 319.95 feet to a point; THENCE S. 29°53'43" W. 319.95 feet to a point; THENCE S. 75°37'17" W. 146.25 feet to a point; THENCE S. 87°31'19" W. 214.07 feet to a point; THENCE S. 87°31'16" W. 914.92 feet to a point; THENCE N. 00°35'17" W. 158.74 feet to the point of beginning, and being a part of that tract of land described in Deed dated April 1, 1994 by and between Glenna Ann Royall, Sole Heir of the Estate of Lucille Frances Steers, deceased as Grantor and Glen Alden Royall as Grantee recorded in Volume 11588, Page 149 of the Official Public Records, Tarrant County, Texas and also described in that certain Deed dated May 21, 2007 by and between Glen Alden Royall as Grantor and Glenna Ann Royall as Grantee recorded in Instrument No. D207186713, Official Public Records, Tarrant County, Texas hereinafter referred to as the "Lease Premises."

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

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Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by the Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

NOW, THEREFORE, Glenna Ann Royall, a single woman, Lessor, does hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its tenor.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

LESSOR (WHETHER ONE OR MORE)

Glenna Ann Royall

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF THY CARLE

(Seel) KINSTER, BIVERA
Vexay Public
Exate of Texas
By Croma, Exp. 10-38-15

Signature:

Notary Public